



ASX Announcement | 9 January 2024

2023 Annual General Meeting – Key Dates

Ora Gold Limited (ASX: OAU) (**Company**) wishes to advise that in accordance with ASX Listing Rule 3.13.1 the Annual General Meeting (**AGM**) of the Company will be held on Wednesday 28 February 2024 at Quest Kings Park, Kings Park Room, Level 1, 54 Kings Park Road, West Perth, Western Australia at 10.30am (AWST).

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting which will be provided to shareholders during January 2024. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.ora.gold.

In accordance with clause 13.4 of the Company's Constitution, the closing date for receipt of nominations from persons who wish to be considered for election as a Director is Monday 15 January 2024.

Any nominations must be received in writing at the Company's registered office no later than 5.00pm (AWST) on Monday 15 January 2024.

The announcement has been authorised for release to ASX by the Company Secretary.

For further information contact:

Frank DeMarte

Executive Director & Company Secretary